
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 20, 2017

8:00 A.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Quintana at 8:00 A.M.

1.1 Roll Call:

Trustees present: Cepeda, Quintana, and Simmons

Trustees absent: Belknap and George

Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Benita Cortez, Ariana De La Cruz, Catherine Díaz, Priscilla Encinas, Rosemary Montemayor, Catalina Zaragoza

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the minutes of the June 6, 2017 meeting. PASSED

4.0 CORRESPONDENCE:

None

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

<u>Budget Report</u>	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$2,046,825.68	\$410,748.49	\$468,360.70	\$1,989,213.47
Revolving Cash Fund	6,076.14	.05	733.00	5,343.19
Student Body Account	13,713.55	.11	198.79	13,514.87
Cafeteria Account	89,060.33	40,108.30	26,893.08	102,275.55
New Construction	15.85	-0-	-0-	15.85

5.1 FUEL After School Program Report

FUEL Program CEO Catherine Diaz and Monson-Sultana student Ariana De La Cruz shared accomplishments from the FUEL program for the 2017-18 school year.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 CSBA Policy BP/AR 3230

Trustee Simmons moved and Trustee Cepeda seconded the motion to approve BP/AR 3230. PASSED

7.2 2017-18 LCAP

Trustee Simmons moved and Trustee Quintana seconded the motion to approve the 2017-18 Local Control Accountability Plan (LCAP). PASSED

- 7.3 2017-18 District Budget Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the 2017-18 District Budget. PASSED
- 7.4 SB 858 Trustee Cepeda moved and Trustee Simmons seconded the motion to approve SB 858 Excess of State Recommended Reserves Disclosure for Proposal of 2017-18 Budget. PASSED
- 7.5 2017-18 CARS Spring Phase Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the 2017-18 Consolidated Application and Reporting System (CARS) Spring Phase. PASSED
- 7.6 RUOS Class Libraries Trustee Simmons moved and Trustee Quintana seconded the motion to approve purchase of Reading Units of Study (RUOS) class libraries. PASSED
- 7.7 John Deere Gator Purchase Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the District participating in a grant program to purchase three (3) John Deere Gator TE Electric Utility Vehicles. PASSED
- 7.8 Eighth Grade Field Trip Trustee Quintana moved and Trustee Cepeda seconded the motion to approve the overnight Eighth Grade Field Trip to Sacramento/San Francisco for the 2017-18 school year. PASSED
- 7.9 2017-18 Student and Parent Handbook Trustee Cepeda moved and Trustee Simmons seconded the motion to approve the 2017-18 Student and Parent Handbook. PASSED
- 7.10 2017-18 Certificated and Classified Handbooks Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the 2017-18 Certificated and Classified Handbooks. PASSED
- 7.11 2017-18 Agreement for Counseling Services Trustee Cepeda moved and Trustee Simmons seconded the motion to approve the 2017-18 Agreement for Counseling Services. PASSED
- 7.12 Classroom Furniture Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the purchase of classroom furniture not to exceed \$20,000. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Cepeda moved and Trustee Simmons seconded the motion to approve the vendor payments for the period of 6/2/17 through 6/9/17. PASSED

9.0 PERSONNEL:

- 9.1 2017-18 Salary Schedules Trustee Cepeda moved and Trustee Simmons seconded the motion to approve the 2017-18 Certification, Certificated Management, Classified, Confidential, and Confidential Management Salary Schedules. PASSED
- 9.2 Personnel Order Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the Personnel Order to approve the hiring of the following:

Elva Moreno as part-time Food Service Assistant, Priscilla Encinas Gonzalez as Kindergarten Teacher, and Catalina Zaragoza and Shayla Rivera as part-time Instructional Assistants. PASSED

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 8:45 A.M. and returned to regular session at 9:05 A.M.

No report from Closed Session.

11.0 ADJOURNMENT:

Meeting adjourned at 9:06 A.M.

Respectfully Submitted,

Delbert Quintana President

Chris Meyer Secretary

Robert Cepeda Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Lynn Simmons Trustee